

## Form 1

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## Individual Estate Property Record and Report

## Asset Cases

Case Number: 16-10385-R

Trustee: (560010)

SCOTT P. KIRTLEY

Case Name: MULDER, WILLIAM BRIAN

Filed (f) or Converted (c): 03/09/16 (f)

\$341 (a) Meeting Date: 04/07/16

Period Ending: 09/30/19

Claims Bar Date: 01/31/17

Ref. #	1 Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=\$554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	6002 East 106th Street, Tulsa OK 74137-0000	950,000.00	0.00		0.00	FA
2	180 Grace Chapel Road, Units 215 and 217, Blue E	260,000.00	0.00		0.00	FA
3	180 Grace Chapel Road, Unit 317, Blue Eye MO 656	130,000.00	0.00		0.00	FA
4	180 Grace Chapel Road, Unit 321, Blue Eye MO 656	120,000.00	0.00		0.00	FA
5	8404 Vacation Way, Orlando FL 32821-0000, Orange	2,000.00	0.00		0.00	FA
6	91 North Seapines Drive, Hilton Head Island SC 2	2,000.00	0.00		0.00	FA
7	Cash	1,000.00	0.00		0.00	FA
8	Deposits of money - : Bank of Oklahoma #8356 MFT	1,271.97	0.00		0.00	FA
9	Deposits of money - : Patriot Bank #6144	1,000.00	0.00		0.00	FA
10	Deposits of money - : Bank of Oklahoma #8510 Mul	959.49	0.00	*	0.00	FA
11	Deposits of money - : Bank of Oklahoma #8488 Leg	70.58	0.00		0.00	FA
12	Deposits of money - : Tulsa Teacher's Credit Uni	400.00	0.00		0.00	FA
13	Deposits of money - : Tulsa Teacher's Credit Uni	25.00	0.00		0.00	FA
14	Deposits of money - : Ally Bank	200.00	0.00		0.00	FA
15	Deposits of money - : Bank of Oklahoma	75.00	0.00		0.00	FA
16	Deposits of money - : Patriot Checking Account #	2,000.00	0.00		0.00	FA

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17	Deposits of money - : Bank of Oklahoma #1207 MFT	300.00	0.00		0.00	FA
18	Misc. Household Goods and Furnishings	12,500.00	0.00		0.00	FA
19	Four televisions, four desktop computers, iPad,	2,000.00	0.00		0.00	FA
20	Clothing	500.00	0.00		0.00	FA
21	Wedding Band	90.00	0.00		0.00	FA
22	Misc. Jewelry	200.00	0.00		0.00	FA
23	9mm Glock	150.00	0.00		0.00	FA
24	John Hancock \$2,000,000 Death Benefits Only Debt	0.00	0.00		0.00	FA
25	Mulder Companies, Inc. S Corporation Company has	0.00	0.00		0.00	FA
26	Mulder Properties, LLC This company owned a "cab	0.00	0.00		0.00	FA
27	Legacy Life Editors, LLC This is a company with	0.00	0.00		0.00	FA
28	Legacy Ministries 501c(3) organization opened se	0.00	0.00		0.00	FA
29	MFT Properties LLC	0.00	0.00		0.00	FA

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**Period Ending:** 09/30/19

**Trustee:** (560010) SCOTT P. KIRTLEY  
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	This company owned a commerci					
30	Tax refunds owed to you - Federal: 2015 Tax refu	25,000.00	0.00		0.00	FA
31	Shawn and Jerusha Sejera owe Bill Mulder for an	27,000.00	0.00		0.00	FA
32	The Mulder Family Trust Debtor is a settlor and	Unknown	0.00		0.00	FA
33	Debtor's spouse has inheritance money from the D	0.00	0.00		0.00	FA
34	Claims against Firstar Bank	Unknown	0.00		0.00	FA
35	2014 Nissan Murano	16,405.00	0.00		0.00	FA
36	2013 Chevrolet Avalanche (Trustee recovered equity in Avalanche)	28,492.00	4,808.48		4,808.48	FA
37	2013 Mercedes GL450	42,422.00	0.00		0.00	FA
38	2004 Lincoln Navigator Original scheduled value \$6,241.00. Amended to zero value 7/19/16.	0.00	0.00		0.00	FA
39	2014 Jeep Wrangler (son's car)	21,336.00	0.00		0.00	FA
40	2008 Infiniti G35 (daughter's car)	11,217.00	0.00		0.00	FA
41	2006 Audi A8L	11,251.00	0.00		0.00	FA
42	2013 Audi A8L (lease)	11,313.00	0.00		0.00	FA
43	2013 Chevrolet Express Van	20,002.00	0.00		0.00	FA

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44	2011 Jeep Wrangler (jointly owned w/ spouse)	0.00	0.00		0.00	FA
45	2013 Kubota Tractor	12,000.00	0.00		0.00	FA
46	2013 Kubota ATV	5,000.00	0.00		0.00	FA
47	TTCU warranty refund (u)	565.98	565.98		565.98	FA
48	Transfer of insurance agency to spouse (u)	10,000.00	0.00		0.00	FA
49	Spouse's TTCU checking acct (u) Listed on Amended Schedules filed 4/6/16 and 7/19/16.	400.00	0.00		0.00	FA
50	Debtor's interest in blind trust (u) Listed on Amended Schedules filed 4/6/16 and 7/19/16.	Unknown	0.00		0.00	FA
51	Possible prof negligence claim (u) Listed on Amended Schedules filed 4/6/16 and 7/19/16.	Unknown	0.00		0.00	FA
52	Possible defamation claim-Jim Bakker (u) Listed on Amended Schedules filed 4/6/16 and 7/19/16.	Unknown	0.00		0.00	FA
52	<b>Assets Totals (Excluding unknown values)</b>	<b>\$1,729,146.02</b>	<b>\$5,374.46</b>		<b>\$5,374.46</b>	<b>\$0.00</b>

## Major Activities Affecting Case Closing:

Trustee in process of reviewing claims and submitting his TFR.

Claims against FirstStar and employees of bank have been dismissed due to defenses of offset and collectability

Claims against spouse re: Transfer of insurance agency are not beneficial to the Estate.

Agreed Order entered 5/9/16 regarding BancFirst's stay/abandonment motion.

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**Claims Bar Date:** 01/31/17

Ref. #	1	2	3	4	5	6
	Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=\$554(a) abandon.	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets

Objection to exemption overruled per Order 6/17/16.  
 Form 1 updated 10/17/19.

**Initial Projected Date Of Final Report (TFR):** April 30, 2016

**Current Projected Date Of Final Report (TFR):** December 31, 2019

## Form 2

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## Cash Receipts And Disbursements Record

**Case Number:** 16-10385-R  
**Case Name:** MULDER, WILLIAM BRIAN  
**Taxpayer ID #:** \*\*\_\*\*\*4931  
**Period Ending:** 09/30/19

**Trustee:** SCOTT P. KIRITLEY (560010)  
**Bank Name:** Mechanics Bank  
**Account:** \*\*\*\*\*8866 - Checking Account  
**Blanket Bond:** \$3,500,000.00 (per case limit)  
**Separate Bond:** N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	5 T-Code	6 Receipts \$	7 Disbursements \$	8 Checking Account Balance
08/03/16	{36}	TTCU the Credit Union	Equity in 2013 Avalanche	1129-000	4,808.48		4,808.48
08/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	4,798.48
09/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	4,788.48
10/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	4,778.48
11/03/16	{47}	TTCU	Warranty refund	1229-000	565.98		5,344.46
11/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,334.46
12/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,324.46
01/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,314.46
02/28/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,304.46
03/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,294.46
04/28/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,284.46
05/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,274.46
06/30/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,264.46
07/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,254.46
08/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,244.46
09/29/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,234.46
10/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,224.46
11/30/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,214.46
12/29/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,204.46
01/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,194.46
02/28/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,184.46
03/30/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,174.46
04/30/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,164.46
05/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,154.46
06/29/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,144.46

Subtotals :

\$5,374.46

\$230.00

**Form 2**

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**Cash Receipts And Disbursements Record**

**Case Number:** 16-10385-R  
**Case Name:** MULDER, WILLIAM BRIAN  
**Taxpayer ID #:** \*\*\_\*\*\*4931  
**Period Ending:** 09/30/19

**Trustee:** SCOTT P. KIRTLEY (560010)  
**Bank Name:** Mechanics Bank  
**Account:** \*\*\*\*\*8866 - Checking Account  
**Blanket Bond:** \$3,500,000.00 (per case limit)  
**Separate Bond:** N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	5 T-Code	6 Receipts \$	7 Disbursements \$	8 Checking Account Balance
07/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,134.46
08/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	5,124.46
09/28/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		5.00	5,119.46
10/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		5.00	5,114.46

**ACCOUNT TOTALS**

Less: Bank Transfers

5,374.46      260.00      \$5,114.46  
0.00      0.00

**Subtotal**

Less: Payments to Debtors

5,374.46      260.00  
0.00

**NET Receipts / Disbursements**

\$5,374.46      \$260.00

**TOTAL - ALL ACCOUNTS**

Checking # \*\*\*\*\*8866

	Net Receipts	Net Disbursements	Account Balances
	5,374.46	260.00	5,114.46
	\$5,374.46	\$260.00	\$5,114.46